The Commonwealth of Massachusetts Executive Office of Health and Human Services Department of Public Health William A. Hinton State Laboratory Institute 305 South Street, Jamaica Plain, MA 02130

DEVAL L. PATRICK GOVERNOR

TIMOTHY P. MURRAY LIEUTENANT GOVERNOR JUDYANN BIGBY, MD SECRETARY JOHN AUERBACH COMMISSIONER

12/2/2011

Ryan T. Mingo Assistant District Attorney Suffolk County District Attorney's Office

Dear ADA Mingo,

Enclosed is the information you requested in regards to item #

1. Curriculum Vitae for Hevis Lleshi and Annie Dookhan

- 2.Drug Analysis Laboratory Receipt.
- 3.Control Card with analytical results for sample #
- 4. Analysis sheets with custodial chemist's hand notations and test results.
- 5. GC and GC/Mass Spectral analytical data for sample #

Hevis Lleshi was the custodial chemist and performed preliminary testing and net weight for this sample. Annie Dookhan was the confirmatory chemist and analyzed the GC/MS data for this sample.

If you have any questions about these materials, please call me at the number below.

Sincerely,

Ms. Hevis Lleshi Chemist I Drug Analysis Laboratory Jamaica Plain, MA 02130 (617) 983-6627

Curriculum Vitae

Hevis Lleshi

Education

Boston University School of Medicine – Master of Science, Forensic Science University of South Florida – Bachelor of Arts, Clinical Psychology

Related Coursework

Forensic Chemistry • Forensic Toxicology • Forensic Pathology • Forensic DNA Analysis Organic / Analytical Chemistry • Forensic Biology • Biochemistry • Forensic Trace Evidence

Employment

March, 2011 – Present Chemist I, Massachusetts Department of Public Health, Drug Analysis Laboratory

- Appointed Assistant Analyst by Assistant Commissioner of Public Health, June, 2011
- •Responsible for the identification of substances to determine violation of harmful and narcotic drug laws of the Commonwealth of Massachusetts
- Trained in the use of complex analytical instrumentation for the purpose of forensic drug analysis
- Notary Public

Additional Training and Laboratory Experience

- Completed ten-week training course conducted by Laboratory Senior Staff within the Department of Public Health, Drug Analysis Laboratory, 2011
- GC and GC/MS training with Restek, 2011
- Instrumental Forensic Chemistry/Toxicology Laboratory, Boston University, 2009
- Serology/Bloodstain Pattern Analysis Techniques, Boston University, 2009

Internship, Massachusetts State Police—Marine Section, Boston, MA, 2008 – 2010

Associations

- American Academy of Forensic Sciences (AAFS)
- Boston University Forensic Science Society (BUFSS)

Curriculum Vitae

Annie Khan (Dookhan)

Education:

University of Massachusetts, Boston, Ma, Master of Science in Chemistry.
University of Massachusetts, Boston, Ma, Bachelor of Science in Biochemistry.

Experience:

2003 – present

Chemist I, II, Massachusetts Department of Public Health, Drug Analysis Laboratory

- *Responsible for the identification of illicit drugs to determine violations of harmful and narcotic drug laws.
- *Writing, revising and reviewing Standard Operating Procedures (SOPs) and Protocols.
- *Responsible for the Quality Control of all analytical instruments, reagents and controls/standards.
- *Oversee the Quality Control/Quality Assurance program for the Drug Lab.
- *Maintenance and repairs of all analytical instruments.
- *Trained in the use of complex analytical instrumentation, microscopes and balances for the purpose of drug analysis.
- *Qualified as an expert witness in Massachusetts Courts and U.S. District Court.
- *Completed six-week training course conducted by senior staff within the Department of Public Health, Drug Analysis Laboratory.
- *Appointed Assistant Analyst by Assistant Commissioner of Public Health, 2004.
- *Notary Public.

2001 - 2003

QC Analyst I, II, UMMS-Massachusetts Biologic Laboratory, QC Material Control

- *Completed proficiency training conducted by a member of the staff within the MLB Quality Control and Quality Assurance Department for the Food and Drug Administration.
- *Method Development for creating new techniques and enhancing vaccines for the QC Dept. and FDA.
- *Writing, revising and reviewing Standard Operating Procedures (SOPs).
- *Trained and supervised new chemists and interns for the department.
- *Routine QC testing of products for the FDA.
- *Trained in the use of complex analytical instrumentation, and balances for the purpose of QC analysis for product and validation projects.
- *Calibration, preventive maintenance, QC and QA of analytical instrumentation.
- *Complete testing of chemicals for Vendor Validation Project for the FDA.
- *Compendial testing and interpretation of the USP, ACS, FCC, AOAC, Merck Index, PDR, etc.

Additional Training:

Dept. of Justice - Forensics Professionals. (numerous trainings)

GLP/GMP training with Massachusetts Biologic Laboratory.

QC/QA training according to FDA Codes and Regulations.

GC and GC/MS trainings with Agilent Technologies and Restek.

HPLC and LC/MS/MS trainings with Waters Cooperation.

FTIR training with Spectros.

TOC training with MBL and Sievers.

Association:

American Chemical Society (ACS)

Northeastern Association of Forensics Science (NEAFS)

DRUG RECEIPT	BOO PAGI	CC #				
District/Unit D- 4 D C U Name & Rank of Arresting Officer Sq. De-	+ Ke	enan	ID#_/06			
Name & Rank of Arresting Officer	1- 1		10#	<u> </u>		
DEFENDANT'S NAME	ADDI	RESS	CITY	STATE		
			Dorchester Mattapan	MA		
			mattapan	MA		
			•	SE ONLY		
DESCRIPTION OF ITEMS, SUBMITTED		GROSS QUANTITY	GROSS WEIGHT	ANALYSIS NUMBER		
rite Rock (crack cocaine		2 p/65				
			0,47 pm			
		The second secon	0			
	and the second					
	·					
	,,					
	THE POST OF THE PO					
To be completed by ECU personnel only Name and Rank of Submitting Officer	Whek		ID# <i>110</i>	; ; ; ; ; ;		
Received by			Date 4.20	. //		

BPD Form 0038-BIS-0907 (prev. 1753)

Folk_OIG_PRR_036584

ECU Control # _____

Mo. Date Analyzed: 07-06-W City: Beston D.C.U. Police Officer: P.O. SYBIL WHITE

Def: Amount: Subst: Sub No. Cont: 2 Cont: pb

Date Rec'd: 04/20/2011 No. Analyzed:/

Gross Wt. 5.470 Net Wt: 1.26g (e) I analyzed) #Tests: 7

·2000

Prelim: Cocaine (ALL) Findings: cocaire

DRUG POWDER ANALYSIS FORM

SAMPLE#	_ AGENCY 355	sten analyst HLL
No. of samples tested:		Evidence Wt. OK
PHYSICAL DESCRIPTION:		Gross Wt (2): 2.6913 g
	Two pb contained white chuse bubbtance. On	ning Gross Wt (1): 1.39599 Niky Pkg. Wt:
	Substance. On Pb tested.	Net Wt: (1) 1, 2617 9
	po rested,	7
PRELIMINARY TESTS Spot Tests		Microcrystalline Tests
Cobalt Thiocyanate () + weak	1+strong blue	Gold Chloride +
Marquis		TLTA(-) + a/acid
Froehde's		OTHER TESTS
Mecke's		GC: + Retention
		time similar to cocoine Stondard 03.681
		See run on 6/29/2011

PRELIMINARY TEST RESULTS

RESULTS <u>Graine</u>

DATE 6/29/2011

GC/MS CONFIRMATORY TEST

RESULTS Cocaine

MS
OPERATOR ASN

DATE 7/6/2011

Data File C:\CHEM32\1\DATA\SIG1000002.D

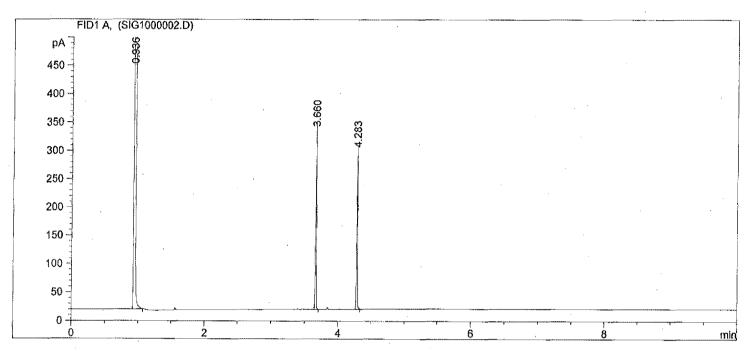
Sample Name: Cocaine/Codeine STD

Acq. Operator : ASD Seq. Line : 2
Acq. Instrument : DrugLab GC #2 Location : Vial 2
Injection Date : 6/29/2011 2:52:52 PM Inj : 1

Inj Volume : 1 μ l

Sequence File : C:\CHEM32\1\SEQUENCE\DEFAULT.S
Method : C:\CHEM32\1\METHODS\ROUTINE.M

Last changed : 7/28/2010 1:59:36 PM



Area Percent Report

Sorted By : Retention Time Multiplier: : 1.0000 Dilution: : 1.0000

Sample Amount: : 1.00000 [ng/ul] (not used in calc.)

Do not use Multiplier & Dilution Factor with ISTDs

Signal 1: FID1 A,

#				[pA*s]	Height [pA]	
1	0.936	1	BB S	5.51122e4	6.19411e4	99.06488
2	3.660	1	BB	266.51126	317.34833	0.47906
3	4.283	1	BB	253.72009	280.55545	0.45606

Totals: 5.56325e4 6.25390e4

*** End of Report ***

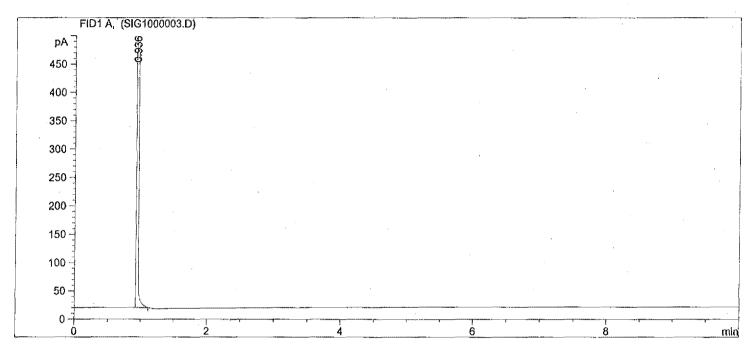
Data File C:\CHEM32\1\DATA\SIG1000003.D

Sample Name: Blank

Acq. Operator : ASD Seq. Line : 3
Acq. Instrument : DrugLab GC #2 Location : Vial 3

Sequence File : C:\CHEM32\1\SEQUENCE\DEFAULT.S
Method : C:\CHEM32\1\METHODS\ROUTINE.M

Last changed : 7/28/2010 1:59:36 PM



Area Percent Report

Sorted By : Retention Time Multiplier: : 1.0000 Dilution: : 1.0000

Sample Amount: : 1.00000 [ng/ul] (not used in calc.)

Do not use Multiplier & Dilution Factor with ISTDs

Signal 1: FID1 A,

Peak	RetTime	Sig	Туре	Area	Height	Area
				[pA*s]	-	e e
1	0.936	1.	BB S	5.59469e4	6.29084e4	1.000e2

Totals: 5.59469e4 6.29084e4

*** End of Report ***

Data File C:\CHEM32\1\DATA\SIG1000004.D

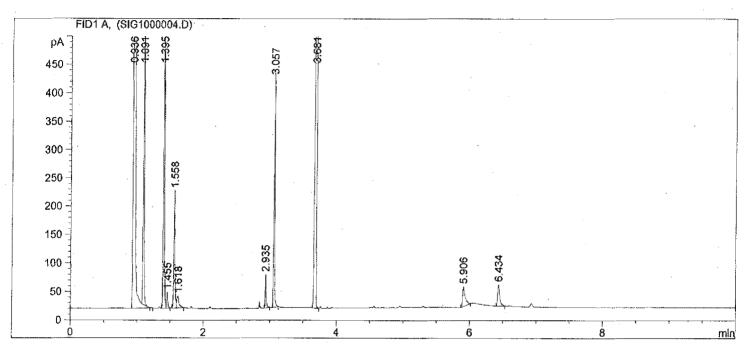
Sample Name:

Acq. Operator : ASD Seq. Line : 4
Acq. Instrument : DrugLab GC #2 Location : Vial 4
Injection Date : 6/29/2011 3:19:48 PM Inj : 1

Inj Volume : 1 μ l

Sequence File : C:\CHEM32\1\SEQUENCE\DEFAULT.S
Method : C:\CHEM32\1\METHODS\ROUTINE.M

Last changed : 7/28/2010 1:59:36 PM



Area Percent Report

Sorted By : Retention Time Multiplier: : 1.0000

Dilution: : 1.0000

Sample Amount: : 1.00000 [ng/ul] (not used in calc.)

Do not use Multiplier & Dilution Factor with ISTDs

Signal 1: FID1 A,

Peak #	RetTime [min]	Sig	Тур	e	Area [pA*s]	Height [pA]	Area %
		~		-			
1	0.936	1	BB	S	5.42657e4	6.24231e4	91.75481
2	1.091	1	BB	\mathbf{T}	525.83575	541.33844	0.88911
3	1.395	1	V̈́V		745.07336	849.69165	1.25980
4	1.455	1	VB		34.23511	28,10285	0.05789
5	1.558	1	BV		239.58043	206.05278	0.40509
6	1.618	1	VB		52.65858	21.14087	0.08904
7	2.935	1	BB		62.40889	58.45368	0.10552
8	3.057	1	ВВ		354.02838	404.85898	0.59861
9	3.681	1	BB		2685.32642	2131.13745	4.54047
10	5.906	1	BB		95.68442	34.58860	0.16179
11	6.434	1	BB		81.53992	37.39281	0.13787

Totals: 5.91420e4 6.67358e4

: C:\msdchem\1\System7\07_01_11\794604.D File Name

Operator : ASD

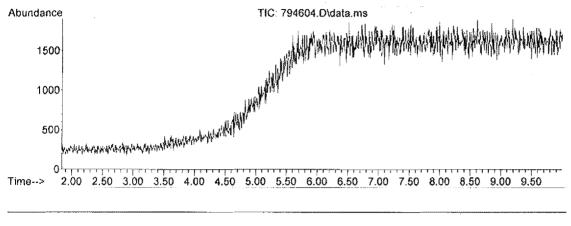
Date Acquired : 1 Jul 2011 11:09

Sample Name : BLANK

Submitted by

Vial Number : 1 AcquisitionMeth: DRUGS.M

Integrator : RTE JOS LANGE



Ret. Time Area Area % Ratio %

NO INTEGRATED PEAKS

File Name : C:\msdchem\1\System7\07_01_11\794605.D

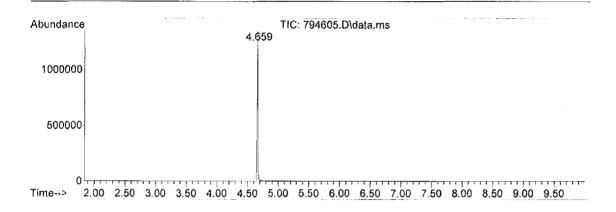
Operator : ASD

Date Acquired : 1 Jul 2011 11:22

Sample Name : COCAINE STD

Submitted by

Vial Number : 5 AcquisitionMeth: DRUGS.M Integrator : RTE



Ret. Time	Area	Area %	Ratio %
4.659	1180928	100.00	100.00

File Name : C:\msdchem\1\System7\07 01 11\794605.D

Operator : ASD

Date Acquired : 1 Jul 2011 11:22

Sample Name : COCAINE STD

Submitted by

Vial Number : 5
AcquisitionMeth: DRUGS.M
Integrator : RTE

Search Libraries: C:\Database\SLI.L

Minimum Quality: 80

C:\Database\NIST05a.L

Minimum Quality: 80

C:\Database\PMW_TOX2.L

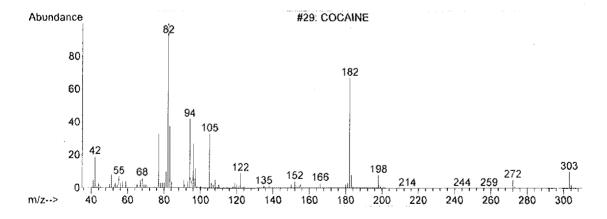
PK# RT Library/ID CAS# Qual

1 4.66 C:\Database\SLI.L

COCAINE

000050-36-2 99

Abundance Average of 4.622 to 4.797 min.: 794605.D\data.ms (-) 82 80 182 60 94 105 40 20 303 122 55 198 68 152 166 135 120 m/z--> 40 60 80 100 140 160 180 2Ó0 220 240 260 280 300

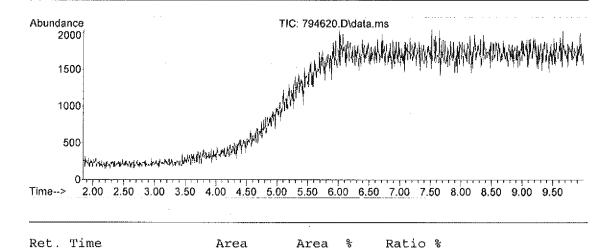


File Name : C:\msdchem\1\System7\07 01 11\794620.D

Operator : ASD

Date Acquired : 1 Jul 2011 14:33

Sample Name : BLANK
Submitted by : HLL
Vial Number : 1
AcquisitionMeth: DRUGS.M
Integrator : RTE



NO INTEGRATED PEAKS

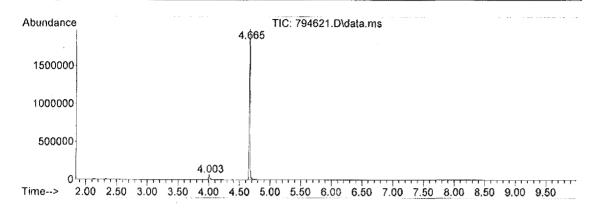
File Name : C:\msdchem\1\System7\07_01 11\794621.D

Operator : ASD

Date Acquired : 1 Jul 2011 14:45

Sample Name : Submitted by : HLL Vial Number : 21

AcquisitionMeth: DRUGS.M Integrator : RTE



Ret. Time	Area	Area %	Ratio %	
4.003 4.665		4.79 95.21	5.03 100.00	

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Information from Data File:
```

: C:\msdchem\1\System7\07 01 11\794621.D File Name

Operator : ASD

Date Acquired 1 Jul 2011 14:45

Sample Name Submitted by HLL

21

Vial Number AcquisitionMeth: DRUGS.M Integrator RTE

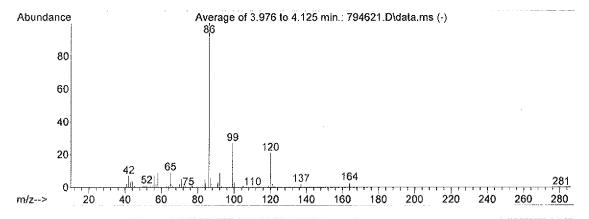
Search Libraries: C:\Database\SLI.L Minimum Quality: 80

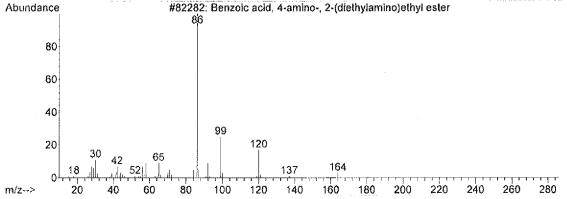
C:\Database\NIST05a.L

Minimum Quality: 80

C:\Database\PMW TOX2.L

PK#	KT	Library/ ib	CA5#	Quai
1	4.00	C:\Database\NIST05a.L Benzoic acid, 4-amino-, 2-(diethyla	000059-46-1	90
		Benzamide, 4-amino-N-[2-(diethylami	000051-06-9	83
		Benzamide, 4-amino-N-[2-(diethylami	000051-06-9	83





File Name : C:\msdchem\1\System7\07 01 11\794621.D

Operator : ASD

Date Acquired 1 Jul 2011 14:45

Sample Name Submitted by HLL Vial Number 21 : AcquisitionMeth: DRUGS.M Integrator : RTE

Search Libraries: C:\Database\SLI.L Minimum Quality: 80

99

C:\Database\NIST05a.L

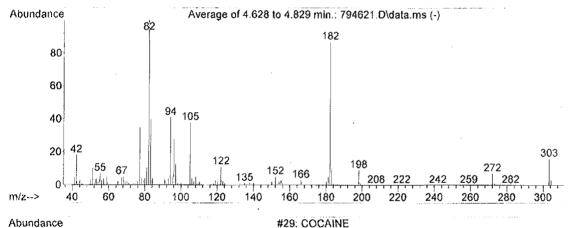
Minimum Quality: 80

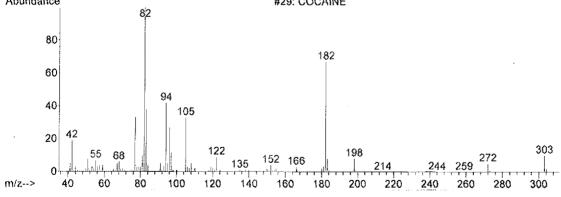
C:\Database\PMW TOX2.L

PK# RT Library/ID CAS# Oual

2 4.66 C:\Database\SLI.L

COCAINE 000050-36-2





File Name : C:\msdchem\1\System7\07_01_11\794627.D

Operator : ASD

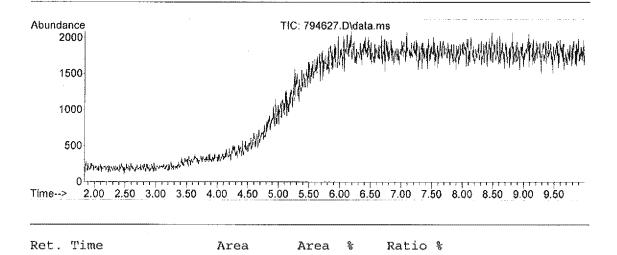
Date Acquired : 1 Jul 2011 16:01

Sample Name : BLANK

Submitted by

Vial Number : 1

AcquisitionMeth: DRUGS.M Integrator : RTE



NO INTEGRATED PEAKS

File Name : C:\msdchem\1\System7\07_01_11\794628.D

Operator : ASD

Date Acquired : 1 Jul 2011 16:14

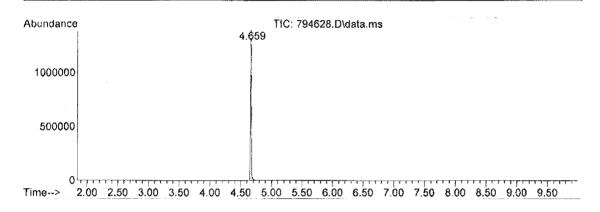
Sample Name : COCAINE STD

Submitted by :

Vial Number : 5

AcquisitionMeth: DRUGS.M

Integrator : RTE



Ret. Time	Area	Area %	Ratio %
4.659	1238857	100.00	100.00

File Name : C:\msdchem\1\System7\07_01_11\794628.D

Operator : ASD

Date Acquired : 1 Jul 2011 16:14

Sample Name : COCAINE STD

Submitted by :

Vial Number : 5 AcquisitionMeth: DRUGS.M Integrator : RTE

Search Libraries: C:\Database\SLI.L

Minimum Quality: 80

C:\Database\NIST05a.L

Minimum Quality: 80

99

C:\Database\PMW_TOX2.L

PK# RT Library/ID CAS# Qual

1 4.66 C:\Database\SLI.L

COCAINE 000050-36-2

